

**LIMITED LIABILITY
COMPANY**

STATE OF MAINE

CERTIFICATE OF RESUMPTION

<div style="margin-bottom: 20px;"> <div style="border-bottom: 1px solid black; width: 150px; margin: 0 auto;"></div> <div style="text-align: center;">Deputy Secretary of State</div> </div> <div style="text-align: center; margin-bottom: 20px;"> A True Copy When Attested By Signature </div> <div> <div style="border-bottom: 1px solid black; width: 150px; margin: 0 auto;"></div> <div style="text-align: center;">Deputy Secretary of State</div> </div>
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(Name of Limited Liability Company)

Pursuant to [31 MRSA §757.5](#), the undersigned limited liability company executes and delivers the following Certificate of Resumption.

FIRST: ("X" one box only.)

☐ A meeting was duly called and held at which a majority of managers or, if no managers, members voted to resume transacting business.

This meeting was held on (date) _____
at (location) _____.

SECOND: After filing this certificate, the limited liability company is required to file annual reports beginning with the next reporting deadline.

DATED _____ ***By** _____

(signature of any duly authorized person)

(type or print name and capacity)

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- *Certificate **MUST** be signed by:
- (1) at least one manager **OR**
 - (2) at least one member if the limited liability company is managed by the members **OR**
 - (3) any duly authorized person.

The execution of this certificate constitutes an oath or affirmation, under the penalties of false swearing under [17-A MRSA §453](#).

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to: **Secretary of State**
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
 Telephone Inquiries: (207) 624-7752 Email Inquiries: CEC.Corporations@Maine.gov